



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held April 6, 2004, the Board took the following action:

36

The following item was called up for consideration:

Recommendation: Adopt resolution authorizing the Director to file applications with the California Department of Transportation (Caltrans) and the Federal Transit Administration for grants and to issue annual certifications and assurances and other documents that Caltrans and the Federal Transit Administration require before awarding assistance grants or cooperative agreements, and to execute grant agreements on behalf of the County.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Director of Public Works' attached recommendation was referred back to the Department.

4040604-36

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel